



RESOLUTION

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES, OR THE DIRECTOR'S DESIGNATED REPRESENTATIVES TO ACCEPT FROM THE STATE OF HAWAII, EXECUTIVE OFFICE ON AGING REGISTRATION REIMBURSEMENTS TO ATTEND THE 2013 HAWAII HOME AND COMMUNITY BASED SERVICES (HBCS) CONFERENCE.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, as amended, states that any intergovernmental agreement or amendments thereto which place an obligation on the City or any department or agency thereof shall require prior consent and approval of the City Council; and

WHEREAS, the Department of Community Services for the City and County of Honolulu currently provides services to at-risk populations via its programs such as one-stop centers for the under/unemployed, youth programs, affordable and special needs housing, and shelter and supportive services for people in need as well as collaborate with local providers serving similar populations; and

WHEREAS, the federal Older Americans Act and the US Department of Health and Human Services via their state units and area agencies on aging are repositioning their programs and services to integrate more closely with community agencies across the social services spectrum such as those provided by DCS; and

WHEREAS, a series of interactive conferences are being held nationwide to bring together the traditional services of the nation's aging network with a broader range of partners; and

WHEREAS, the State of Hawaii's Executive Office on Aging (EOA) is coordinating our state's interactive conference with speakers from best practice locales across the country and leaders of national professional organizations who are providing training workshops at these conferences; and

WHEREAS, the State of Hawaii's Executive Office on Aging in order to ensure that vital government partners are able to participate in the conference is providing reimbursement of registration fees for DCS division staff; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Mayor, the Director of Community Services, or the Director's designated representative is hereby authorized to:

1. Accept from the State of Hawaii's Executive Office on Aging reimbursement of registration fees to participate in EOA's 2013 HCBS Conference
2. Execute any incidental or related agreements or documents in furtherance of the above agreement, provided that such agreements and documents do not incur additional obligations on the part of the City; and



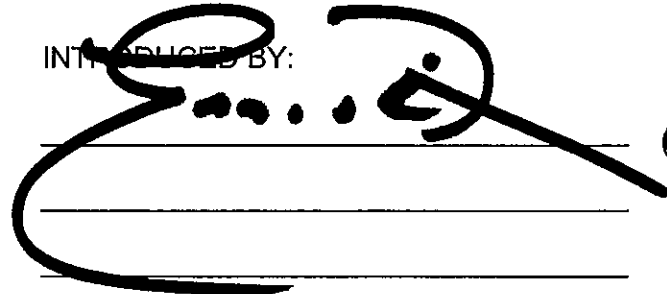
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 13-295

RESOLUTION

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the Clerk is hereby directed to transmit copies of this Resolution to the Mayor and Pamela A. Witty-Oakland, Director of the Department of Community Services, 715 South King Street, Suite 311, Honolulu, Hawaii, 96813.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

DEC 10 2013

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-295

Introduced: 12/10/13 By: ERNEST MARTIN (BR)

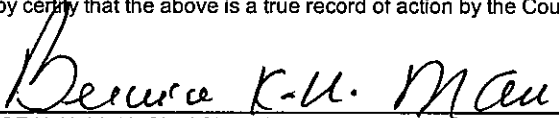
Committee: BUDGET

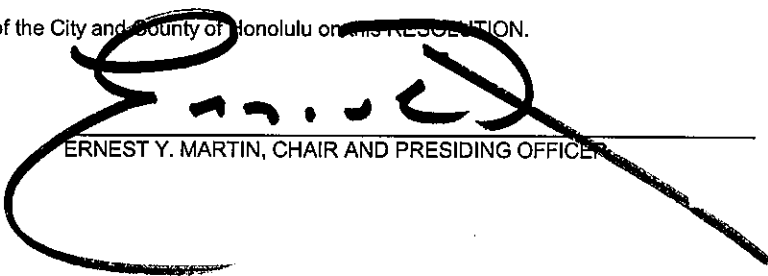
Title: RESOLUTION AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES, OR THE DIRECTOR'S DESIGNATED REPRESENTATIVES TO ACCEPT FROM THE STATE OF HAWAII, EXECUTIVE OFFICE ON AGING REGISTRATION REIMBURSEMENTS TO ATTEND THE 2013 HAWAII HOME AND COMMUNITY BASED SERVICES (HBCS) CONFERENCE.

Voting Legend: * = Aye w/Reservations

01/17/14	BUDGET	CR-15(14) – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
01/29/14	COUNCIL	CR-15 AND RESOLUTION 13-295 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER